

MIED ProSe 1 (Rev 5/16) Complaint for a Civil Case

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN

JOHN DOE

(Write the full name of each plaintiff who is filing this complaint. If the names of all the plaintiffs cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)

v.

RICHARD SNYDER, GOVERNOR OF THE
STATE OF MICHIGAN, KRISTIE ETUE,
DIRECTOR OF THE MICHIGAN STATE
POLICE.

(Write the full name of each defendant who is being sued. If the names of all the defendants cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)

Case: 2:17-cv-13885

Judge: Steeh, George Caram

MJ: Grand, David R.

Filed: 12-01-2017 At 01:34 PM

CMP DOE V. SNYDER ET AL (NA)

Jury Trial: ☒ Yes ☐ No
(check one)

Complaint for a Civil Case

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I. The Parties to This Complaint**A. The Plaintiff(s)**

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name	<u>JOHN DSE</u>
Street Address	<u>2002 KENTUCKY AVE</u>
City and County	<u>FLINT, GENESSEE COUNTY</u>
State and Zip Code	<u>MICHIGAN 48506</u>
Telephone Number	<u>(313) 463-1267</u>
E-mail Address	<u>MGARRIS9@EMICH.EDU</u>

B. The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known). Attach additional pages if needed.

Defendant No. 1

Name	<u>RICHARD SNYDER</u>
Job or Title (if known)	<u>GOVERNOR OF THE STATE OF MICHIGAN</u>
Street Address	<u>STATE CAPITOL P.O. BOX 30013</u>
City and County	<u>LANSING (INCHAM COUNTY)</u>
State and Zip Code	<u>MICHIGAN 48909</u>
Telephone Number	<u>(517) 373-3400</u>
E-mail Address (if known)	

Defendant No. 2

Name	<u>COL. KRISTE ETUE</u>
Job or Title (if known)	<u>DIRECTOR OF THE MICHIGAN STATE POLICE</u>
Street Address	<u>7150 HARRIS DR.</u>
City and County	<u>DIMONDALE, MI (EATON COUNTY)</u>
State and Zip Code	<u>MICHIGAN 48821</u>
Telephone Number	<u>(517) 332-2521</u>
E-mail Address (if known)	

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Defendant No. 3

Name _____
 Job or Title _____
 (if known) _____
 Street Address _____
 City and County _____
 State and Zip Code _____
 Telephone Number _____
 E-mail Address _____
 (if known) _____

Defendant No. 4

Name _____
 Job or Title _____
 (if known) _____
 Street Address _____
 City and County _____
 State and Zip Code _____
 Telephone Number _____
 E-mail Address _____
 (if known) _____

II. Basis for Jurisdiction

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation and the amount at stake is more than \$75,000 is a diversity of citizenship case. In a diversity of citizenship case, no defendant may be a citizen of the same State as any plaintiff.

What is the basis for federal court jurisdiction? *(check all that apply)*

☒ Federal question

☐ Diversity of citizenship

Fill out the paragraphs in this section that apply to this case.

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A. If the Basis for Jurisdiction Is a Federal Question

List the specific federal statutes, federal treaties, and/or provisions of the United States Constitution that are at issue in this case.

EX POST FACTO CLAUSE - U.S. CONST ART 1, § 9.
DUE PROCESS CLAUSE - U.S. CONST. AMEND 14.
U.S. CONST. AMEND 1

B. If the Basis for Jurisdiction Is Diversity of Citizenship N/A

1. The Plaintiff(s)

a. If the plaintiff is an individual

The plaintiff, (name) _____,
is a citizen of the State of (name) _____.

b. If the plaintiff is a corporation

The plaintiff, (name) _____,
is incorporated under the laws of the State of (name) _____,
and has its principal place of business in the
State of (name) _____.

(If more than one plaintiff is named in the complaint, attach an additional page providing the same information for each additional plaintiff.)

2. The Defendant(s)

a. If the defendant is an individual

The defendant, (name) _____, is a citizen of the
State of (name) _____. Or is a citizen of (foreign
nation) _____.

b. If the defendant is a corporation

The defendant, (name) _____, is incorporated
under the laws of the State of (name) _____, and
has its principal place of business in the State of (name) _____. Or is incorporated under the laws of
(foreign nation) _____, and has its principal place
of business in (name) _____.

(If more than one defendant is named in the complaint, attach an additional page providing the same information for each additional defendant.)

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3. The Amount in Controversy

The amount in controversy—the amount the plaintiff claims the defendant owes or the amount at stake—is more than \$75,000, not counting interest and costs of court, because (*explain*):

III. Statement of Claim

Write a short and plain statement of the claim. Do not make legal arguments. State as briefly as possible the facts showing that each plaintiff is entitled to the damages or other relief sought. State how each defendant was involved and what each defendant did that caused the plaintiff harm or violated the plaintiff's rights, including the dates and places of that involvement or conduct. If more than one claim is asserted, number each claim and write a short and plain statement of each claim in a separate paragraph. Attach additional pages if needed.

1. PLAINTIFF JOHN DOE ~~AM~~ IS A MICHIGAN RESIDENT WHO HAS BEEN RETROACTIVELY REQUIRED TO COMPLY WITH MICHIGAN'S SEX OFFENDER REGISTRATION ACT FOR THE REST OF HIS LIFE. SEE MCL 28.721 et seq. AS AMENDED JULY 1, 2011 (SORA 2011).
2. THE PLAINTIFF WAS CHARGED AND CONVICTED BEFORE SORA 2011 CAME INTO EFFECT.
3. UNDER SORA 2011 THE PLAINTIFF HAS BEEN AND WILL BE SUBJECTED TO CONSTANT SUPERVISION; REQUIRED TO REPORT FREQUENTLY IN PERSON; BANNED FROM LIVING OR WORKING IN MANY AREAS; RESTRICTED AS TO WHEN HE CAN TRAVEL; LIMITED IN HIS RIGHT TO FREE SPEECH; HINDERED FROM MAINTAINING NORMAL FAMILY RELATIONSHIPS; IDENTIFIED PUBLICLY AND FALSELY AS DANGEROUS; AND SUBJECTED TO A VAST ARRAY OF STATE - IMPOSED RESTRICTIONS THAT ENCOMPASS VIRTUALLY EVERY FACET OF HIS LIFE. SEE OBLIGATIONS, DISABILITIES, AND RESTRAINTS IMPOSED BY SORA 2011. THE PLAINTIFF MUST COMPLY WITH THESE EXTENSIVE RESTRICTIONS AND OBLIGATIONS FOR AS LONG AS HE LIVES, OR FACE CRIMINAL SANCTIONS.

4. OUR SIXTH CIRCUIT HAS HELD IN DOE V. SNYDER 834 F.3d 696 (6TH CIR. 2016) THAT THE RETROACTIVE APPLICATION OF THESE ^{CERT DENIED} RESTRICTIONS IN SORA 2011 TO AN INDIVIDUAL CONVICTED BEFORE ITS PASSAGE VIOLATES THE EX POST FACTO CLAUSE, DUE TO THEIR EXTENSIVE AND PUNITIVE NATURE *Id.*
5. IN ADDITION, SORA 2011 VIOLATES THE PLAINTIFFS' FUNDAMENTAL RIGHTS TO TRAVEL, WORK, SPEAK AND RAISE CHILDREN, WITHOUT BEING NARROWLY TAILORED TO MEET A COMPELLING STATE INTEREST.
- 6.) SORA 2011 ALSO VIOLATES THE DUE PROCESS CLAUSE BECAUSE IT EXTENDS THE REGISTRATION PERIOD FOR THE PLAINTIFF FROM 25 YEARS TO LIFE.
- 7.) FINALLY, MANY PROVISIONS OF SORA 2011 ARE VOID FOR VAGUENESS. THE PLAINTIFF IS STRICTLY LIABLE FOR COMPLYING WITH A SWEEPING AND COMPLEX LAW, EVEN THOUGH THE LANGUAGE OF THE LAW DOES NOT PROVIDE CLEAR NOTICE OF WHAT IS PROHIBITED OR REQUIRED, EITHER FOR THOSE SUBJECT TO IT OR FOR THOSE WHO ENFORCE IT, MAKING FULL COMPLIANCE WITH THE LAW IMPOSSIBLE. SEE DOE 101 F.SUPP.3d 672 (E.D MICH. 2015).

IV. Relief

State briefly and precisely what damages or other relief the plaintiff asks the court to order. Do not make legal arguments. Include any basis for claiming that the wrongs alleged are continuing at the present time. Include the amounts of any actual damages claimed for the acts alleged and the basis for these amounts. Include any punitive or exemplary damages claimed, the amounts, and the reasons you claim you are entitled to actual or punitive money damages.

THE PLAINTIFF REQUESTS A TRO AND PRELIMINARY INJUNCTION BE ISSUED PROHIBITING THE DEFENDANTS FROM RETROACTIVE APPLICATION OF THE 2006 AND 2011 SORA AMENDMENTS TO HIS SEXUAL CONVICTIONS BOTH OF WHICH OCCURRED PRIOR TO SUCH AMENDMENTS TAKING PLACE; ENTER A FINAL ORDER OF DECLARATORY AND PERMANENT INJUNCTIVE RELIEF DECLARING SUCH AMENDMENTS UNCONSTITUTIONAL AS APPLIED TO HIM AND ENTER ANY OTHER RELIEF THIS HONORABLE COURT DEEMS JUST.

V. Certification and Closing

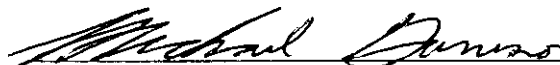
Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

A. For Parties Without an Attorney

I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Date of signing: NOVEMBER 23RD, 2017.

Signature of Plaintiff



Printed Name of Plaintiff

MICHAEL GARRISON

JS 44 (Rev. 06/17)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS JOHN DOE**DEFENDANTS** RICK SNYDER, KRISTIE ETYE**(b) County of Residence of First Listed Plaintiff** GENESSEE
(EXCEPT IN U.S. PLAINTIFF CASES)**County of Residence of First Listed Defendant** INGHAM
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number) IN PRO PER

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question
(U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|---------------------------------------|---------------------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input checked="" type="checkbox"/> 1 | <input checked="" type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input checked="" type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input checked="" type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding
- ☐ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from Another District (specify)
- ☐ 6 Multidistrict Litigation - Transfer
- ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTIONCite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 42 U.S.C. § 1983Brief description of cause: CIVIL RIGHTS COMPLAINT CHALLENGING STATE STATUTES**VII. REQUESTED IN COMPLAINT:**☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.DEMAND \$ 0

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

PURSUANT TO LOCAL RULE 83.11

1. Is this a case that has been previously dismissed?

☐ Yes
☒ No

If yes, give the following information:

Court: _____

Case No.: _____

Judge: _____

2. Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)

☐ Yes
☒ No

If yes, give the following information:

Court: _____

Case No.: _____

Judge: _____

Notes :

MICHAEL GARRISON
1002 KENTUCKY AVE
LINT, MI 48506

NOV 17 2017

U.S. POSTAGE
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DETROIT

TO: CLERK OF THE COURT
U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
THEODORE LEVIN U.S. COURTHOUSE
231 W. LAFAYETTE BLVD
DETROIT, MI 48226

NOV 17 2017

